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March 1, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 9, 2006 from 1:00 – 3:00 p.m.

Maricopa Association of Governments
302 N. First Avenue, 4th Floor
Phoenix, AZ 85003

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Teresa Franquiz at the MAG office at 602.254.6300 if you have any questions. We look forward to seeing you.

Please note the meeting location on the 4th floor.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions

- Welcome and Introductions

2. Call to the Audience

- Open floor to members of the public.

An opportunity will be provided to members of the public to address the Human Services Technical Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided

for the Call to the Audience agenda item, unless the Human Services Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of January 26, 2006 Human Services Technical Committee Meeting Minutes

- For approval of the January 26, 2006 meeting minutes.

4. Final Review of 2006 Regional Human Services Plan

Amy St. Peter, MAG, will present the final draft of the 2006 Regional Human Services Plan. Members will provide feedback and have the opportunity to recommend the draft for approval.

- For discussion and recommendation to approve the draft 2006 Regional Human Services Plan.

5. Social Services Block Grant (SSBG) Annual Target Service Area Recommendation Process Representative/s from the Department of Economic Security (DES) will participate in a discussion with members to explore ways to potentially improve the annual target service area recommendation process for locally planned SSBG funds.

- For information and discussion.

6. Review of Draft Human Services Survey

Amy St. Peter, MAG, will present a first draft of a human services survey. The survey will be sent to MAG Human Services committee members and agencies to gather data about their priorities and needs for regional human services planning, as well as their satisfaction with the committee process at MAG.

- For information, discussion and approval of the draft human services survey.

7. 2007 Human Services Event Work Group Volunteers

Members will be asked if they would like to participate in an ad hoc work group with the task of planning the 2007 Human Services event. The work group will consist of volunteers from each of the MAG Human Services Committees.

- For discussion.

8. Results of 2006 Homeless Street Count
Brande Mead, MAG, will present the final results of 2006 Homeless Street Count. The count is conducted every year in order to gather data for the consolidated grant application to the US Department of Housing and Urban Development (HUD) for Stuart B. McKinney Homeless Assistance Award funds.

9. Announcements
An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn
The next Human Services Technical Committee meeting is scheduled for Thursday May 11, 2006 at 1:00 p.m. at the MAG offices, 2nd floor, Cholla Room.

- For information and discussion.

- For information.